

**Agenda**  
**Royal Oak City Commission Meeting**  
**December 12, 2016**  
**7:30p.m. Regular Meeting**

*As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.*

1. Call to Order
2. Invocation Commissioner Douglas
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda
6. Consent Agenda
  - a. City Commission Meeting Minutes November 28, 2016
  - b. City Clerk's Office Request to Fill Municipal Clerk III Position
  - c. Claims December 6 and December 9, 2016
  - d. Approval of Interlocal Agreement with Oakland County
  - e. Planning Commission Recommendation to Rezone 626 East Fourth Street, Second Reading
7. Michigan Liquor License Commission Licensed Establishment Requests
  - a. Public Hearing on Request of CTP Hospitality Holdings, LLC (Pronto 600-610 South Washington) to Add Space and Approval of Amended Plan of Operation
8. Acceptance of the Fiscal Year Ending June 30, 2016 Financial Audit and Comprehensive Annual Financial Reports (CAFR)
9. Mayor Ellison Farewell Comments
10. Resignation of Mayor Ellison
11. Appointment of the Mayor
12. Administration Oath of Office to the Mayor
13. Appointment of Mayor Pro Tem

Non-Action Item

September 2016 Revenue and Expenditure Summary Variance Report  
October 2016 SOCWA and SOCRRRA Quarterly Reports  
November 2016 Investment Report